

| Criminal Case Cover Sho | <u>eet</u> FILED: [| REDACTED | | U.S. District Cou |
|--------------------------------------|-------------------------|---------------------------------------|--------------------|---------------------------|
| Place of Offense: | ☑ Under Seal | | Judge Assigned: | Davis |
| City: Chantilly | Superseding Indictme | nt: | Criminal No. | |
| County: Fairfax | Same Defendant: | x | New Defendant: | |
| | — Magistrate Judge Case | No. 1:19-MJ-815 | Arraignment Date | : |
| | Search Warrant Case N | ю. | R. 20/R. 40 From: | |
| Defendant Information: | | |] = = 7, | |
| Defendant Name: Lien Kim Th | ni PHAN A | lias(es): "Nancy Phan" | ☐ Juvenile FBI No | . 845248AE6 |
| Address: Fairfax, VA | | | | |
| Employment: | | | | |
| Birth Date: XX/XX/1985 SS | N: XXX-XX-2319 Sex | Female Race: Asian | Nationali | ty: |
| Place of Birth: | Height: 5'1" Weight: 1 | 05 lbs Hair: Blonde Eyes: Bl | ue Scars/Tat | toos: |
| ☐ Interpreter Language/Di | alect: | Auto Description | n: | |
| Location/Status: | | · · · · · · · · · · · · · · · · · · · | | |
| Arrest Date: | ☐ Already in Federal | Custody as of: | in: | |
| ☐ Already in State Custody | On Pretrial Release | e ⊠ Not in Custody | | - Aller and a |
| Arrest Warrant Requested | ☐ Fugitive | Summons Reques | ited . | • |
| Arrest Warrant Pending | ☐ Detention Sought | Bond | | |
| <u>Defense Counsel Information:</u> | 1 . | | | |
| Name: | | Court Appointed Couns | el Conflicts: | |
| Address: | | Retained | | |
| Phone: | | Public Defender | ☐ Fede | ral Public Conflicted Out |
| U.S. Attorney Information: | | · | | |
| AUSAs Jay Prabhu and | d Bibeane Metsch | Phone: 703-299-3700 | 0 Bar No. | |
| <u> Complainant Agency - Address</u> | & Phone No. or Person & | Title: | | |
| Special Agent Donald A. Mocker | ıhaupt, FBI | | | |
| J.S.C. Citations: Code/Secti | on Offense C | .harged <u>Co</u> | unt(s) <u>Capi</u> | tal/Felony/Misd./Petty |
| Set 1: 21 U.S.C. §§ 841 | and Conspiracy to Dist | tribute 50 Grams 🔒 1 | Felo | ony |
| Set 2: | | | | |
| Date: December 5, 201 | 9 AUSA Signature: | | ma | y be continued on reverse |

| <u>Crimina</u> | al Çaşe (| Cover Sh | <u>eet</u> | | FILE | ED: RED | ACTED | | |] | | U.S. District Cou |
|------------------|------------|------------------|------------|-----------|--|-----------|---------------|--------------------|------------|--------------|-------------|---------------------------|
| Place of (| Offense: | | × | Under | Seal | | | | | Judge A | ssigned: | Davis |
| City: | Chantilly | | Su | ıpersediı | ng India | ctment: | | | | Crimina | l No. | |
| County: | Fairfax | | Sa | me Defe | ndant: | | х | | | New Def | endant: | |
| | | | M: | agistrate | Judge | Case No | . 1:19-MJ-57 | 15 | | Arraign | ment Date: | |
| | | | Se | arch Wa | rrant Ca | ase No. | | | 7 | R. 20/R. 4 | | |
| <u>Defendar</u> | nt Inform | ation: | | | | | L | | |] 1 20/11. 4 | o i ioiii. | L |
| Defendar | nt Name: | Hon Lam I | LUK | | | Alias | (es): | | | ☐ Juven | ile FBI No. | |
| Address: | | Chantilly, | VA | | | | | | | | | |
| Employme | ent: | | | | | | | | | | | |
| Birth Date | e: XX/XX | /1987 S | SN: XX | X-XX-263 | 37 | Sex: | Male | Race | : Asian | | Nationalit | 34 |
| Place of B | irth: Hor | | 7 | nt: 5'6" | / | ht: 160 l | | J | , <u> </u> | | ! ! | |
| | L | | | 11. 50 | weigi | 116. | | ~~~~~~~ | Eyes: B | · · | Scars/Tatt | oos: Tattoo, left should |
| Location/S | | nguage/D | ıalect: | | | | | Auto D | escription | n: [| | |
| Arrest Dat | | | · _ | 7 Alread | ly in Fo | deral Cu | stody as of: | Γ. | | | - | |
| ☐ Already | | Custody | ا ن | | | | · | L | | | in: | ···· |
| | | | L | _ | etrial Re | eiease | | | ustody | | | |
| Arrest V | |) | |] Fugitiv | ⁄e | | ☐ Si | ımmor - | ns Reques | sted | | |
| Arrest V | | | |] Detent | tion Soi | ught | □Ве | ond _ | 41.4 | | | |
| Defense Co | ounsel In | <u>formation</u> | | •• | | | | | | | | |
| Name: | | | · · · · · | | | | Court App | ointed | Couns | el Conflict | s: | J |
| Address: | | | | | | |] Retained | | | | | |
| Phone: | | | | | | |] Public Defe | nder | | | ☐ Fede | ral Public Conflicted Out |
| U.S. Attorn | ey Inforn | nation: | | | | | | | | | | |
| AUSA(s): | lay Prabhi | u and Bibea | ne Met | sch | | | Phon | e: 703 | -299-370 | 0 | Bar No. | |
| <u>Complaina</u> | nt Agenc | y - Addres | s & Pho | ne No. c | r Perso | on & Titl | <u>e</u> : | | - | | _ | |
| Special Age | ent Donal | d A. Mocke | nhaupt | , FBi | | | | | | | | |
| J.S.C. Citati | ions: | Code/Sect | tion | | Offer | nse Chai | rged | | Co | unt(s) | Capit | tal/Felony/Misd./Petty |
| Set 1: | 21 U | .S.C. §§ 841 | and 🏰 | Consp | iracy to | Distribi | ute 50 Grams | 1 | | | Felo | ny |
| Set 2: | | | | | ······································ | | | | | | | |
| Date: | Dece | mber 5, 20 | 19 | AUSA | Signati | ure: | 7 | | | | ma | y be continued on reverse |

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| City: Chantilly | Superseding Indictm | ent: | Criminal No. | |
| County: Fairfax | Same Defendant: | х | New Defendant: | |
| | Magistrate Judge Cas | se No. 1:19-MJ-6/5 | Arraignment Date: | |
| | Search Warrant Case | No. | R. 20/R. 40 From; | |
| Defendant Information: | | | 1 | |
| Defendant Name: Duong Thuy N | IGUYEN | Alias(es): "Eve Nguyen" | ☐ Juvenile FBI No. | T8DKT0066 |
| Address: Chantilly, VA | | | | |
| Employment: | | | • | |
| Birth Date: XX/XX/1992 SSN: | XXX-XX-1718 Se | ex: Female Race: Asian | Nationalit | sy: |
| Place of Birth: Vietnam H | eight: 5'2" Weight: | 115 lbs Hair: Blonde Eyes: B | rown Scars/Tatt | oos: |
| ☐ Interpreter Language/Diale | ect: | Auto Description | n: | |
| Location/Status: | · L | | | |
| Arrest Date: | Already in Feder | ral Custody as of: | in: | |
| ☐ Already in State Custody | _ ☐ On Pretrial Relea | ase Not in Custody | | |
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| Phone: | | Public Defender | Fede | ral Public Conflicted Out |
| J.S. Attorney Information: | | - | | |
| AUSA(s): Jay Prabhu and Bibeane | Metsch | Phone: 703-299-370 | Bar No. | · |
| Complainant Agency - Address & | Phone No. or Person | <u>& Title</u> : | • | |
| Special Agent Donald A. Mockenha | aupt, FBI | | | |
| J.S.C. Citations: Code/Section | <u>Offense</u> | <u>Contract</u> Contract | ount(s) <u>Capi</u> | tal/Felony/Misd./Petty |
| Set 1: 21 U.S.C. §§ 841 an | d 🔐 Conspiracy to D | Pistribute 50 Grams 😝 1 | Felo | ony |
| Set 2: | | | | |
| Date: December 5, 2019 | AUSA Signature | e: / | ma | y be continued on reverse |